



AGENDA

EPC ANNUAL RETREAT

Saturday, September 8, 2012

**10 AM to 1 PM, Board of Directors Room,
Beatley Library, 5005 Duke Street, Alexandria, VA 22304**

10:00 – 10:10	Welcome and Introductions
10:10 – 10:30	Business Meeting <ul style="list-style-type: none">- Approval of minutes, EPC letters, Annual Report FY2012
10:30 – 11:00	Mandate and Leadership of the EPC
11:00 – 11:30	Review of EPC Progress since 2011 Retreat
11:30 – 12:30	EPC Priorities for FY 2013 and Beyond
12:30 – 12:45	Lunch Break
12:45 – 13:00	Wrap-up
13:00	Adjourn